

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2006 8:00 am**  
**Secretary of State**

03-03-2006 90110 007 \*\*\*150.00

**DOCUMENT # P04000153996**

1. Entity Name  
**ONE NIGHT STAND ENTERTAINMENT INC.**



Principal Place of Business

11402 NW 41 ST  
SUITE 204  
MIAMI, FL 33178

Mailing Address

11402 NW 41 ST  
SUITE 204  
MIAMI, FL 33178

40023651



2. Principal Place of Business

6257 NW 113 PL

3. Mailing Address

6257 NW 113 PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02282006 Chg-P CR2E034 (11/05)

City & State

MIAMI - FL

City & State

MIAMI - FL

4. FEI Number

32-0145936

Applied For

Not Applicable

Zip

33178

Country

Zip

33178

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

TORRES, MICHELLE G  
11402 NW 41 ST  
SUITE 202  
MIAMI, FL 33178

7. Name and Address of New Registered Agent

Name **FRANCO, FERNANDO JR.**

Street Address (P.O. Box Number is Not Acceptable)

6257 NW 113 PL

City **MIAMI**

FL

Zip Code

33178

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

**FERNANDO FRANCO JR.**

(NOTE: Registered Agent signature required when reinstating)

**02/28/2006**

Date

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
NAME **TORRES, VICTOR A**  
STREET ADDRESS **11402 NW 41 ST, SUITE 204**  
CITY- ST- ZIP **MIAMI, FL 33178**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE **VP** ☐ Delete  
NAME **FRANCO, FERNANDO JR**  
STREET ADDRESS **11402 NW 41 ST, SUITE 204**  
CITY- ST- ZIP **MIAMI, FL 33178**

TITLE **P** ☒ Change ☐ Addition  
NAME **FRANCO, FERNANDO JR.**  
STREET ADDRESS **6257 NW 113 PL**  
CITY- ST- ZIP **MIAMI - FL 33178**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**02/28/06**

Date

Daytime Phone #